

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS

November 3, 2015

3:30 P.M. SCHEDULED SESSION

3:30 P.M. MEETING COMMENCED

ROLL CALL: Berlin Boyd, William Boyd, Joe Brown, Harold Collins, Kemp Conrad, Alan Crone, Edmund Ford, Jr., Janis Fullilove, Wanda Halbert, Reid Hedgepeth and Jim Strickland. Bill Morrison and Chairman Myron Lowery were absent.

**THE MEETING WAS CALLED TO ORDER
BY SERGEANT-AT-ARMS**

INVOCATION

The meeting was opened with prayer by Walter Broady. Councilwoman Halbert presented Mr. Broady with a certificate naming him Chaplain of the day.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

MINUTES

Approval of the Minutes of the regular meeting of October 20, 2015 with the following motion:

MOTION: Ford
SECOND: Crone
AYES: B. Boyd, Brown, Collins, Ford, Halbert, Hedgepeth and Vice Chairman Conrad
W. Boyd, Crone, Fullilove and Strickland did not cast a vote
Morrison and Lowery were absent

APPROVED

1. **RESOLUTION THANKING PAT KERR TIGRETT FOR HER OUTSTANDING SERVICE TO THIS COMMUNITY AND THE HOMAGE SHE PAID TO MEMPHIS MUSIC AS THE FOUNDER AND GENERAL MANAGER OF THE BLUES BALL.**

MOTION: Boyd

SECOND: Hedgepeth

APPROVED, unanimous voice vote

2. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE NORTHEAST CORNER OF JACKSON AVENUE AND N. FRONT STREET, CONTAINING 1.07 ACRES IN THE MIXED USE DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.(HELD FROM 9/1).**

Case No. SUP 15-213

Held until December 15, 2015

39. **RESOLUTION TO APPROVE AN INCREASE OF THE CITY ATTORNEY'S OFFICE AUTHORIZED COMPLEMENT TO TAKE EFFECT UPON THE APPROVAL OF THE MINUTES. THIS RESOLUTION IS SPONSORED BY THE LAW DIVISION. (HELD FROM 4/7; 4/21; 5/5; 5/19; 7/7; 9/1)**

Held until November 17, 2015

45. **RESOLUTION APPROVING AN ANNUAL SALARY IN THE AMOUNT OF \$108,555.20, FOR AN ATTORNEY 3 POSITION. THIS RESOLUTION IS SPONSORED BY MLGW.**

MOTION: Crone

SECOND: Ford

AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Hedgepeth, Strickland and Vice Chairman Conrad
Morrison and Lowery were absent

APPROVED

47. **RESOLUTION EXTENDING THE MORATORIUM ON THE ISSUANCE OF BUILDING PERMITS IN AND SURROUNDING THE PINCH DISTRICT, WITH THE EXCEPTION OF ST. JUDE AND ITS PROPERTIES, FOR AN ADDITIONAL 90 DAYS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN BERLIN BOYD.**

MOTION: Collins

SECOND: B. Boyd

AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Hedgepeth, Strickland and Vice Chairman Conrad
Morrison and Lowery were absent

APPROVED

48. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$419,932.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR WIA TITLE I DISLOCATED WORKER PROGRAM. THIS RESOLUTION IS SPONSORED BY WORKFORCE DEVELOPMENT.**

MOTION: Halbert

SECOND: Crone

AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Hedgepeth and Vice Chairman Conrad
Strickland did not cast a vote
Morrison and Lowery were absent

APPROVED

49. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$237,471.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE WIA TITLE I ADULT. THIS RESOLUTION IS SPONSORED BY WORKFORCE DEVELOPMENT.**

MOTION; Halbert

SECOND: Strickland

AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Hedgepeth, Strickland and Vice Chairman Conrad
Morrison and Lowery were absent

APPROVED

50. **RESOLUTION TO ACCEPT THE SMALL BUSINESS ADMINISTRATION START UP IN A DAY \$50,000.00 PRIZE, TO BUILD A SINGLE ONLINE PORTAL, WHERE ENTREPRENEURS CAN MAKE APPLICATION AND PAYMENTS FOR ALL NECESSARY BUSINESS LICENSE AND PERMITS. THIS RESOLUTION IS SPONSORED BY EXECUTIVE DIVISION.**

MOTION: Halbert

SECOND: Ford

AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Hedgepeth, Strickland and Vice Chairman Conrad
Morrison and Lowery were absent

APPROVED

51. **RESOLUTION AUTHORIZING ESTABLISHMENT OF THE BLIGHT AUTHORITY OF MEMPHIS, INC., (BAM). THIS RESOLUTION IS SPONSORED BY COUNCILMAN BERLIN BOYD.**

MOTION: B. Boyd
SECOND: W. Boyd
AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Hedgepeth, Strickland and Vice Chairman Conrad
Morrison and Lowery were absent

APPROVED

46. **RESOLUTION INSTRUCTING THE COUNCIL RECORDS OFFICE TO PRESENT THE MINUTES OF THE CITY COUNCIL'S AUGUST 18, 2015 REJECTION OF PD 15-307 TO THE COUNCIL ON NOVEMBER 3, 2015, WHICH WILL ALLOW THE COUNCIL TO APPROVE SAID MINUTES ON NOVEMBER 17, 2015 OR TO TAKE ANY OTHER ACTION THAT THE COUNCIL DEEMS APPROPRIATE. THIS RESOLUTION IS SPONSORED BY COUNCILMAN HAROLD COLLINS.**

MOTION: Collins
SECOND: Fullilove
AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Hedgepeth, Strickland and Vice Chairman Conrad
Morrison and Lowery were absent

APPROVED

3. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 2876 LAMAR AVENUE, ON THE SOUTHEAST CORNER OF LAMAR AVENUE (U.S. HIGHWAY 78) AND DUNN ALLEY, CONTAINING 1.92 ACRES CURRENTLY GOVERNED BY VACANT LAND IN THE COMMERCIAL MIXED USE-3 (CMU-3) PLANNING DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. SUP 15-218

Applicant: Vista Lamar Hospitality, LLC – Jatin Kumar
SR Consulting, LLC – Cindy Reaves – Representative

Request: Establish a 40 room hotel with a conference room and pool

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Collins
SECOND: W. Boyd
AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Hedgepeth, Strickland and Vice Chairman Conrad
Morrison and Lowery were absent

APPROVED

4. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 5715 MT. MORIAH ROAD, CONTAINING .92 ACRE IN THE COMMERCIAL MIXED USE (CMU-1) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. SUP 15-219

Applicant: Barton GST Trust
Forrest Owens, ETI – Representative

Request: Allow indoor sales and display of motorcycles and ATV's

LUCB and OPD recommendation: APPROVAL

MOTION: Collins
SECOND: B. Boyd
AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Hedgepeth, Strickland and Vice Chairman Conrad
Morrison and Lowery were absent

APPROVED

5. **ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE AS ADOPTED BY THE CITY OF MEMPHIS ON AUGUST 10, 2010 AND BY SHELBY COUNTY ON AUGUST 9, 2010, AS AMENDED, TO REVISE AND ENHANCE THE JOINT ZONING AND SUBDIVISION REGULATIONS AS RECOMMEND BY THE MEMPHIS AND SHELBY COUNTY OFFICE OF PLANNING & DEVELOPMENT AND THE LAND USE CONTROL BOARD. THIS TEXT AMENDMENT AFFECTS ALL PROPERTY WITHIN THE CITY OF MEMPHIS AND UNINCORPORATED SHELBY COUNTY, UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. ZTA 15-003cc
Ordinance No. 5603

Applicant: Memphis and Shelby County Office of Planning and Development
Josh Whitehead, Planning Director – Representative

Request: Adopt amendments to the Memphis and Shelby County Unified Development Code

LUCB and OPD recommendation: APPROVAL

MOTION: Collins
SECOND: W. Boyd
AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert,
Strickland and Vice Chairman Conrad
Hedgepeth did not cast a vote
Morrison and Lowery were absent

APPROVED

6. **ORDINANCE REZONING THE NORTHEAST CORNER OF ST. JUDE PLACE AND DANNY THOMAS OVERPASS, CONTAINING 4.88 ACRES IN THE HDR (HIGH DENSITY RESIDENTIAL) ZONING DISTRICT, UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING & PLANNING AND DEVELOPMENT.**

Case No. Z 15-105
Ordinance No. 5604

Applicant: St. Jude/ALSAC
Sara Hall – Representative

Request: Reclassify the property from the HDR (High Density Residential) zoning district to the ULI (Urban Light Industrial) zoning district

LUCB and OPD recommendation: APPROVAL

MOTION: W. Boyd
SECOND: Ford
AYES: B. Boyd, W. Boyd, Brown, Crone, Ford, Fullilove, Halbert, Strickland and Vice Chairman Conrad
Collins and Hedgepeth did not cast a vote
Morrison and Lowery were absent

APPROVED

7. **ORDINANCE REZONING 148, 150, 155 AND 156 N. TUCKER STREET, CONTAINING 0.848 ACRE IN THE RU-3 ZONING DISTRICT, UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. Z 15-106
Ordinance No. 5605

Applicant: Memphis College of Art
Nathan Bicks, Burch Porter Johnson – Representative

Request: Reclassify the property from the RU-3 (Residential Urban) zoning district to the CMP-1 (Campus Master Plan) zoning district

LUCB and OPD recommendation: APPROVAL

MOTION: Collins

SECOND: B. Boyd

AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Fullilove, Halbert, Strickland and
Vice Chairman Conrad
Ford and Hedgepeth did not cast a vote
Morrison and Lowery were absent

APPROVED

CONSENT AGENDA – Items 8 - 10 may be acted upon by one motion: SEE PAGE 3506 FOR ROLL CALL

8. **ORDINANCE TO AMEND DIVISION 2, SECTION 2-291, “REAL PROPERTY – SALE GENERALLY” TO ADD A SUBSECTION CREATING A MOW TO OWN PROGRAM, UP FOR S E C O N D READING. ORDINANCE NO. 5606 IS SPONSORED BY COUNCILMAN BERLIN BOYD.**

APPROVED, on Second reading

9. **RESOLUTION ACCEPTING BAPTIST MEMORIAL HOSPITAL, PHASE 5, DRAINAGE IMPROVEMENTS AND AUTHORIZING RELEASE OF BOND.**

Case No. PD 82-016
(Contract No. CR-5147)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the southside of Walnut Grove, east of I-240. The standard improvement contract was approved October 6, 2009. Resolution also authorizes the release of the Performance Bond in the amount of \$250,000.00.

City Engineer recommends approval

APPROVED

10. **NOTATIONS FROM THE LAND USE CONTROL BOARD THAT THE FOLLOWING CASES WERE HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:**

- A. Case No. PD 15-319 – M.I.A. Rental Car Facility
- B. Case No. PD 15-322 – Houston Levee Trails
- C. Case No. PD 15-323 – Graceland-West P.D.
- D. Case No. PD 15-324 – Massey Green P.D.
- E. Case No. SAC 15-617, SAC 15-618, SAC 15-619, SAC 15-620 & SAC 15-621
(Companion Case: PD 15-319)

Public Hearing Set for November 17, 2015

ROLL CALL CONSENT ITEMS

MOTION: Strickland
SECOND: B. Boyd
AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Fullilove, Halbert, Strickland and
Vice Chairman Conrad
Ford and Hedgepeth did not cast a vote
Morrison and Lowery were absent

APPROVED

FISCAL CONSENT – Items 11 & 12 may be acted upon by one motion:

11. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$5,000.00 FOR FY 2016 HIGH VISIBILITY ENFORCEMENT FROM THE GOVERNOR’S HIGHWAY SAFETY OFFICE (GHSO) THROUGH THE TENNESSEE DEPARTMENT OF TRANSPORTATION. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

APPROVED

12. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$15,126.00 FOR NETWORK COORDINATOR FROM THE GOVERNOR’S HIGHWAY SAFETY OFFICE (GHSO) THROUGH THE TENNESSEE DEPARTMENT OF TRANSPORTATION. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

APPROVED

ROLL CALL FISCAL CONSENT

MOTION: Strickland
SECOND: B. Boyd
AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Strickland and Vice Chairman Conrad
Hedgepeth did not cast a vote
Morrison and Lowery were absent

APPROVED

MLGW FISCAL CONSENT – ITEMS 13 - 29 may be acted upon by one motion:

(Councilman B. Boyd made a motion to Send Item #30 Back to Committee on 11/17/15, without objection)

13. **RESOLUTION AWARDDING CONTRACT NO. 11797, LINE CLEARANCE MINOR, TO ASPLUNDH TREE EXPERT COMPANY, IN THE FUNDED AMOUNT OF \$3,393,787.77. (HELD FROM 10/20)**

APPROVED

14. **RESOLUTION GRANTING MLGW THE AUTHORITY TO PURCHASE FUEL FROM PETROLEUM TRADERS, VIA A COMBINED FUEL CONTRACT SOLICITED AND EXECUTED BY THE CITY OF MEMPHIS, ON BEHALF OF MEMPHIS LIGHT, GAS AND WATER DIVISION AND THE CITY OF MEMPHIS.**

APPROVED

15. **RESOLUTION AWARDDING A CONTRACT TO SUMMIT TRUCK GROUP, FOR THE PURCHASE OF HYDRAULIC TRUCK CRANES, IN THE AMOUNT OF \$480,265.00.**

APPROVED

16. **RESOLUTION AWARDDING CONTRACT NO. 11841, PROFESSIONAL ENGINEERING SERVICES FOR CENTRAL SUPPORT SERVICES, TO CCS GROUP, INCORPORATED, BASED ON APPROVED RATES, IN THE FUNDED AMOUNT NOT-TO-EXCEED \$50,000.00.**

APPROVED

17. **RESOLUTION AWARDDING CONTRACT NO. 11840, PROFESSIONAL ENGINEERING SERVICES FOR CENTRAL SUPPORT SERVICES, TO THOMPSON ENGINEERS, INCORPORATED, BASED ON APPROVED RATES, IN THE FUNDED AMOUNT NOT-TO-EXCEED \$75,000.00.**

APPROVED

18. **RESOLUTION AWARDDING CONTRACT NO. 11562, PROFESSIONAL DESIGN SERVICES FOR CENTRAL SUPPORT SERVICES, TO SMITH SECKMAN REID, INCORPORATED (SSR), BASED ON APPROVED RATES, IN THE FUNDED AMOUNT NOT-TO-EXCEED \$100,000.00.**

APPROVED

19. **RESOLUTION AWARDDING CONTRACT NO. 11560, PROFESSIONAL DESIGN SERVICES FOR FABRICATION AND REPAIR SHOP DESIGN, TO THE CRUMP FIRM, INCORPORATED, BASED ON APPROVED RATES, IN THE FUNDED AMOUNT NOT-TO-EXCEED \$1,300,000.00.**

APPROVED

20. **RESOLUTION APPROVING CHANGE ORDER NO. 2 TO CONTRACT NO. 11640, LINE CLEARANCE, WITH ABC PROFESSIONAL TREE SERVICES, IN THE FUNDED AMOUNT OF \$2,940,080.20. (THIS CHANGE IS NEEDED TO REPLENISH CONTRACT FUNDS USED TO MAINTAIN THE TRIM CYCLE DURING THE ABSENCE OF THE OTHER LINE CONTRACT.)**

APPROVED

21. **RESOLUTION APPROVING CONTRACT NO. 11844, INTERLOCAL AGREEMENT BETWEEN MEMPHIS LIGHT, GAS AND WATER DIVISION OF THE CITY OF MEMPHIS, TENNESSEE AND THE SHELBY COUNTY GOVERNMENT ON BEHALF OF THE TOWN OF COLLIERVILLE, TENNESSEE FOR SEWER BILLING SERVICES IN SHELBY COUNTY, TENNESSEE FOR ADDRESSES LOCATED IN THE COTTON CREEK AREA, WHICH INCLUDES THE SUBDIVISIONS OF KIRKLAND ESTATES, COTTON CREEK AND FOX HOLLOW FARMS (PHASES I AND II) IN SHELBY COUNTY, TENNESSEE.**

APPROVED

22. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11609, MAINTENANCE OF MLGW VOICE NETWORK SERVICES, WITH BLACK BOX NETWORK SERVICES, IN THE FUNDED AMOUNT OF \$31,400.00. (THIS CHANGE IS TO ADD THE PBX OPERATOR'S CONSOLE TO THIS CONTRACT, WHICH PROVIDES MAINTENANCE AND SUPPORT SERVICES FOR MLGW'S VOICE NETWORK. THE MAINTENANCE AND SUPPORT SERVICES FOR THE PBX CONSOLE WITH BLACK BOX PROVIDED UNDER CONTRACT NO. 11442 WILL END ON DECEMBER 31, 2015. THIS CHANGE IS NEEDED TO ALIGN THE PBX CONSOLE'S SUPPORT AND MAINTENANCE SERVICES THROUGH DECEMBER 31, 2019.)**

APPROVED

23. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11483, 10 MBPS METRO ETHERNET FOR MLGW CAPLEVILLE PLANT, WITH AT&T, IN THE FUNDED AMOUNT OF \$10,800.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR ANNUAL SOFTWARE MAINTENANCE, LICENSE, AND SUPPORT SERVICES FOR THE SECOND AND FINAL RENEWAL TERM COVERING THE PERIOD DECEMBER 1, 2015 THROUGH NOVEMBER 30, 2016, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

24. **RESOLUTION AWARDDING A CONTRACT TO GE GRID SOLUTIONS, LLC, FOR REMOTE TERMINAL UNITS, IN THE AMOUNT OF \$602,133.58.**

APPROVED

25. **RESOLUTION APPROVING CHANGE NO. 12 TO CONTRACT NO. 10332, ABB SOFTWARE MAINTENANCE, WITH ABB POWER TRAINING AND DEVELOPMENT COMPANY, INCORPORATED, IN THE FUNDED AMOUNT OF \$1,000,484.00. (THIS CHANGE IS TO RENEW ANNUAL SOFTWARE MAINTENANCE, LICENSES, AND SUPPORT SERVICES FOR THE NM/DMS SOFTWARE COVERING THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2019 IN THE FUNDED AMOUNTS OF \$230,422.00 FOR 2015, \$186,835.00 FOR 2016, \$190,572.00 FOR 2017, \$194,384.00 FOR 2018, AND \$198,271.00 FOR 2019. MLGW HAS NEITHER RECEIVED SERVICES FROM ABB NOR PAID FOR SERVICES PROVIDED BY ABB DURING THIS CALENDAR YEAR. THIS RENEWAL INCLUDES THE ADDITION OF DMS, SCADA, AND ICCP SOFTWARE COMPONENTS FOR BETTER MONITORING AND ANALYSIS OF THE DOWNTOWN NETWORK AND A ONE-TIME LICENSE FEE FOR THE TIBCO LICENSES AND MAINTENANCE FEES FOR THE NM/DMS UPGRADE PREVIOUSLY PROVIDED UNDER CONTRACT NO. 11625. BY TAKING ADVANTAGE OF THE FIVE-YEAR DEFINED FIXED COST, MLGW RECEIVES A \$100,000.00 SAVINGS FOR THIS RENEWAL TERM.)**

APPROVED

26. **RESOLUTION AMENDING THE UNIT PRICES IN PURCHASE ORDER NUMBER 149289 TO HOWARD INDUSTRIES, INC., AND TO PURCHASE ORDER NUMBER 149294 TO ERMCO C/O UTILITY SALES AGENCY, FOR SINGLE-PHASE POLE TYPE DISTRIBUTION TRANSFORMERS, WITH NO INCREASE IN THE CONTRACT VALUE.**

APPROVED

27. **RESOLUTION AWARDED CONTRACT NO. 11777, THIRD PARTY ADMINISTRATOR FOR WORKERS' COMPENSATION, TO BRENTWOOD SERVICES ADMINISTRATORS, INCORPORATED, IN THE FUNDED AMOUNT OF \$125,000.00.**

APPROVED

28. **RESOLUTION AWARDED A CONTRACT TO THOMAS CONSULTANTS, INC., FOR COMPUTER HARDWARE, IN THE AMOUNT OF \$128,296.80.**

APPROVED

29. **RESOLUTION AWARDED A CONTRACT TO VENTURE TECHNOLOGIES, FOR WIRELESS NETWORK EXPANSION, IN THE AMOUNT OF \$54,547.30.**

APPROVED

30. **RESOLUTION APPROVING THE AWARD OF CONTRACT NO. 11794, SECURITY SERVICES, TO DYNAMIC SECURITY, INCORPORATED, IN THE FUNDED AMOUNT OF \$2,487,929.72.**

Sent Back to Committee for November 17, 2015

MLGW ROLL CALL CONSENT ITEMS

MOTION: B. Boyd
 SECOND: W. Boyd
 AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Hedgepeth
 Strickland and Vice Chairman Conrad
 Morrison and Lowery were absent

APPROVED, with the exception of Item #30

31. **ORDINANCE TO AMEND CHAPTER 28, ARTICLE VII, CITY OF MEMPHIS CODE OF ORDINANCES, ESTABLISHING THE CIVILIAN LAW ENFORCEMENT REVIEW BOARD, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5586 IS SPONSORED BY COUNCILWOMAN P HALBERT. (HELD FROM 5/19; 6/2; 7/7; 8/4)**

Vice Chairman Conrad recognized the following people who spoke from the audience:

Rev. Ralph White, 7583 Fairway Forest Drive, Cordova, Tennessee 38016
 Kat Netzler, 1902 Walker Avenue, Memphis, Tennessee 38114
 Ceylon Mooney, 1888 Walker, Memphis, Tennessee 38114
 Scott Banbury, 1051 Stonewall Street, Memphis, Tennessee 38107
 Ashley Caldwell, 606 E. Cadraca Drive, #12, Memphis, Tennessee 38122
 Kevin Duncan, 844 Bartlett Road, #4, Memphis, Tennessee 38122
 Michael Krause, 610 Poplar, Memphis, Tennessee 38105
 Seema Rasoul, 6 S. McLean, #311, Memphis, Tennessee 38104
 Ralph Noyes, 3355 Poplar, #107, Collierville, Tennessee 38017
 Gertrude Moeller, 1882 Oliver Avenue, Memphis, Tennessee 38114
 Timothy Taylor, 50 N. Front, Ste.#800, Memphis, Tennessee 38103
 Edie Love, 2005 Nelson, Memphis, Tennessee 38104
 Jacob Flowers, 1031 Philadelphia Street, Memphis, Tennessee 38104
 Andrew M. Cahen, 95 N. Evergreen, Memphis, Tennessee 38104
 Patrick Helper-Ferris, 1875 Young Avenue, Memphis, Tennessee 38114
 Carlissa Shaw, 4009 Ridgedale Street, Memphis, Tennessee 38127

(Councilman Ford offered a Friendly Amendment, requesting that CLERB report to the Council semi-annually every (6) months, without objection).

MOTION: Strickland
 SECOND: Collins
 AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert and
 Strickland

NAYS: Hedgepeth and Vice Chairman Conrad
Morrison and Lowery were absent

APPROVED, as amended

32. **RESOLUTION AMENDING THE FY16 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION AND APPROPRIATING \$107,542.30 IN G.O. BONDS FROM THE HSIP COVER LINE, PROJECT NUMBER EN01067 TO THE AIRWAYS AT KETCHUM SAFETY IMPROVEMENT PROJECT, PROJECT NUMBER PW01242 FOR LOCAL MATCH REQUIREMENTS. THIS RESOLUTION IS SPONSORED BY ENGINEERING.**

MOTION: Hedgepeth

SECOND: Crone

AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Hedgepeth, Strickland and Vice Chairman Conrad
Halbert did not cast a vote
Morrison and Lowery were absent

APPROVED

33. **RESOLUTION AMENDING THE FY16 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION AND APPROPRIATING \$22,000.00 IN G.O. BONDS FROM THE HSIP COVER LINE, PROJECT NUMBER EN01067 TO THE PERKINS ROAD AT PERKINS EXTENDED SAFETY IMPROVEMENT PROJECT, PROJECT NUMBER PW01250 FOR LOCAL MATCH REQUIREMENTS. THIS RESOLUTION IS SPONSORED BY ENGINEERING.**

MOTION: Hedgepeth

SECOND: B. Boyd

AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Hedgepeth, Strickland and Vice Chairman Conrad
Halbert did not cast a vote
Morrison and Lowery were absent

APPROVED

34. **RESOLUTION AMENDING THE FY16 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION AND APPROPRIATING \$47,379.00 IN G.O. BONDS FROM THE HSIP COVER LINE, PROJECT NUMBER EN01067 TO THE S. PERKINS AT OLD LAMAR SAFETY IMPROVEMENT PROJECT, PROJECT NUMBER PW01217 FOR LOCAL MATCH REQUIREMENTS. THIS RESOLUTION IS SPONSORED BY ENGINEERING.**

MOTION: Hedgepeth

SECOND: B. Boyd

AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Halbert, Hedgepeth,
Strickland and Vice Chairman Conrad
Fullilove did not cast a vote
Morrison and Lowery were absent

APPROVED

35. **RESOLUTION AMENDING THE FY 2016 CAPITAL IMPROVEMENT BUDGET BY ACCEPTING \$281,814.40 IN GRANT FUNDS FROM THE TENNESSEE BOARD OF REGENTS AND ESTABLISHING FUNDING FOR EN01069, TRAFFIC SIGNAL IMPROVEMENTS, TO THE INTERSECTION OF PARK AVENUE AT GOODLETT STREET. THIS RESOLUTION IS SPONSORED BY ENGINEERING.**

MOTION: Hedgepeth
SECOND: B. Boyd
AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Hedgepeth,
Strickland and Vice Chairman Conrad
Morrison and Lowery were absent

APPROVED

36. **RESOLUTION AMENDING THE FY 2016 ENGINEERING OPERATING BUDGET TO TRANSFER \$200,000.00 FROM RESERVE FUNDS TO THE DIVISION OF ENGINEERING OPERATING BUDGET FOR CONSTRUCTION ASSOCIATED WITH THE SIDEWALK ASSISTANCE PROGRAM FOR CONCRETE SIDEWALK REPAIR. THIS RESOLUTION IS SPONSORED BY ENGINEERING.**

MOTION: Hedgepeth
SECOND: Ford
AYES: B. Boyd, W. Boyd, Collins, Crone, Ford, Fullilove, Halbert, Hedgepeth,
Strickland and Vice Chairman Conrad
Brown did not cast a vote
Morrison and Lowery were absent

APPROVED

40. **RESOLUTION SUPPORTING THE STATE OF TENNESSEE BILL WHICH ESTABLISHES TBI JURISDICTION FOR OFFICER INVOLVED SHOOTINGS AND INCREASES DEATH BENEFITS FROM THE STATE OF TENNESSEE FOR OFFICERS KILLED IN THE LINE OF DUTY FROM \$25,000 TO \$100,000. THIS RESOLUTION IS SPONSORED BY COUNCILMAN EDMUND FORD, JR.**

Vice Chairman Conrad recognized the following person who spoke from the audience:
Scott Banbury, 1051 Stonewall Street, Memphis, Tennessee 38107

MOTION: Crone

SECOND: Fullilove
AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Hedgepeth,
Strickland and Vice Chairman Conrad
Morrison and Lowery were absent

APPROVED

41. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$108,384.00 FOR FY 2016 COMPREHENSIVE ALCOHOL RISK REDUCTION (C.A.R.D.) FROM THE GOVERNOR'S HIGHWAY SAFETY OFFICE (GHSO) THROUGH THE TENNESSEE DEPARTMENT OF TRANSPORTATION. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

MOTION: Ford
SECOND: Hedgepeth
AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Hedgepeth,
Strickland and Vice Chairman Conrad
Morrison and Lowery were absent

APPROVED

42. **RESOLUTION PROVIDING GRANT FUNDING TO FREEDOM FROM UNNECESSARY NEGATIVES (F.F.U.N.), A 501 (C) (3) ORGANIZATION IN THE AMOUNT OF \$150,000.00 FOR THE IMPLEMENTATION OF A CLEAN PATHWAYS INITIATIVE TO ADDRESS ISSUES SUCH AS BLIGHT, LITTER AND ILLEGAL DUMPING AROUND SCHOOLS AND TO REDUCE POVERTY AND CRIME WITHIN THE CITY LIMITS. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

MOTION: Hedgepeth
SECOND: B. Boyd
AYES: B. Boyd, Brown, Ford, Fullilove, Halbert, Strickland and Vice Chairman Conrad
NAYS: W. Boyd, Collins and Crone
Hedgepeth abstained
Morrison and Lowery were absent

APPROVED

43. **RESOLUTION TRANSFERRING AND APPROPRIATING CONSTRUCTION FUNDS IN THE AMOUNT OF \$383,490.00 FOR CITY OWNED PROPERTY SIDEWALK REPLACEMENT, PROJECT NUMBER PW04112. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

MOTION: Hedgepeth
SECOND: Ford
AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Hedgepeth

and Strickland
Vice Chairman Conrad did not cast a vote
Morrison and Lowery were absent

APPROVED

44. **RESOLUTION TRANSFERRING AND APPROPRIATING CONSTRUCTION FUNDS IN THE AMOUNT OF \$2,598,452.00 FOR ASPHALT PAVING RESURFACING GROUP 2, PROJECT NUMBER PW04105. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

MOTION: Hedgepeth
SECOND: Ford
AYES: B. Boyd, Brown, Collins, Crone, Ford, Fullilove, Hedgepeth and Strickland
W. Boyd, Halbert and Vice Chairman Conrad did not cast a vote
Morrison and Lowery were absent

APPROVED

38. **RESOLUTION ACCEPTING THE U.S. SMALL BUSINESS ADMINISTRATION (SBA) STARTUP INA DAY START SMALL PRIZE IN THE AMOUNT OF \$50,000.00 AND THAT THESE FUNDS BE DISBURSED TO MEMPHIS BIOWORKS FOUNDATION TO BEGIN DEVELOPMENT OF EPICENTER'S SMART BUDGET START ONE STOP SHOP ONLINE FOR BUSINESS LICENSING AND PERMITTING. THIS RESOLUTION IS SPONSORED BY THE EXECUTIVE DIVISION.**

DROPPED

(Special Item #1 -Councilwoman Fullilove made a motion to approve Same Night Minutes for Items #45, #47, #48, #49 & #50 from tonight's meeting).

MOTION: Fullilove
SECOND: B. Boyd
AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Strickland
and Vice Chairman Conrad
Hedgepeth did not cast a vote
Morrison and Lowery were absent

APPROVED

37. **RESOLUTION ACCEPTING UP TO \$45,000.00 (MISC. REVENUE), PAID BY OUTSIDE AGENCIES HOSTING VISTA MEMBERS FOR A PORTION OF THE COST (\$3,500.00 PER MEMBER ANNUALLY) OF THE CITY OF MEMPHIS AMERICORPS VISTA PROGRAM (UP TO \$70,056.00). THIS RESOLUTION BUDGET IS SPONSORED BY THE EXECUTIVE DIVISION.**

MOTION: Strickland
SECOND: B. Boyd,
AYES: B. Boyd, Brown, Collins, Crone, Ford, Fullilove, Strickland and Vice Chairman Conrad
W. Boyd, Halbert and Hedgepeth did not cast a vote
Morrison and Lowery were absent

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

Vice Chairman Conrad recognized the following people who spoke from the audience:

Cathie Auxier, 10840 Monterey Forest Cove, Eads, Tennessee 38028
Donna Bohannon, 5343 Sea Isle, Memphis, Tennessee 38119
Walter Broady, 4256 Ledbetter Cove, Memphis, Tennessee 38109

ADJOURNED MEETING AT 5:42 P.M.

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Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

CHAIRMAN

Attest:

Deputy Comptroller/Council Records